2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001982

Entity Name: MIKADA GROUP, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3724 CREEKMONT DRIVE HOUSTON, TX 77091

Current Mailing Address: New Mailing Address:

3724 CREEKMONT DRIVE HOUSTON, TX 77091

FEI Number: 80-0188598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: MORRIS, JOHN

Address: 3724 CREEKMONT DRIVE City-St-Zip: HOUSTON, TX 77091

Title: MGRM

 Name:
 MORRIS, KAREN

 Address:
 3724 CREEKMONT DRIVE

 City-St-Zip:
 HOUSTON, TX 77091

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN MORRIS CEO 04/26/2012